

# **ACADEMIC AFFAIRS COMMITTEE**

**9:00 a.m.**

**Friday, April 11, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
  - A. Approval for FY 2013-2014 Retention, Tenure and Promotion Recommendations, SUBR
  - B. Approval for FY 2013-2014 Retention, Tenure and Promotion Recommendations, SUNO
  - C. Request for approval of Recommendations for Endowed Chair/Professorship Positions, SUNO
    1. Alvin James Lawson Endowed Professorship in Business
    2. Dolores Margaret Richard Spikes Endowed Professorship in Business Entrepreneurship
    3. Millie M. Charles Endowed Chair in Human Rights & Social Work
  - D. Approval to establish the Endowed (Alumni) Scholarship, SUNO
  - E. Recommendations for Tenure and Promotion, SULC
  - F. Candidates for Degrees, Spring 2014 Commencement Exercises
    1. SUBR
    2. SUNO
    3. SULC
    4. SUSLA
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith - Vice Chair;  
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks,  
Dr. Eamon M. Kelly, , Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaot - Ex Officio

# **ATHLETICS COMMITTEE**

*(Following the Academic Affairs Committee)*

**Friday, April 11, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item:
  - A. Consideration of contract renewal for Athletic Director, SUBR
6. Information Item:
  - A. Information regarding the Scoreboard at the football stadium, SUBR
7. Other Business
8. Adjournment

## **MEMBERS**

Mr. Darren G. Mire – Chair; Atty. Murphy F. Bell, Jr. - Vice Chair;  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton  
Mr. Raymond M. Fondel, Jr., Dr. Eamon M. Kelly  
Mr. Mike A. Small, Mrs. Ann A. Smith  
Atty. Bridget A. Dinvaut - Ex Officio

# **FINANCE AND AUDIT COMMITTEE**

*(Following the Athletics Committee)*

**Friday, April 11, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item:
  - A. Approval of the 10141 Banner ERP and Technical Support, SUS
6. Information Items:
  - A. Interim Financial Report, as of February 28, 2014, SU System entities
  - B. Analysis of Executive Budget and BOR allocations, SUS
  - C. Discussion on the Food Service Contract between Southern University System's Campuses and Aramark (Mr. Braxton)
7. Other Business
8. Adjournment

## **MEMBERS**

Mr. Willie E. Hendricks – Chair; Dr. Eamon M. Kelly - Vice Chair;  
Atty. Murphy F. Bell, Jr., Mr. Myron K. Lawson,  
Mr. Mike A. Small, Dr. Leon R. Tarver II  
Atty. Bridget A. Dinvaut - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Finance and Audit Committee)*

**Friday, April 11, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items:
  - A. Request for approval of Student and Faculty Housing Facility Management Contract, SUNO
  - B. Request for approval of AT&T Cell Tower Proposal, SUS
  - C. DOTD Right-Of-Way Request for Bridge Repair Southern University Experimental Farm, SUAREC
6. Information Item:
  - A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

## **MEMBERS**

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair;  
Atty. Murphy F. Bell, Jr., Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks,  
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev.. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaute - Ex Officio

# **STUDENT AFFAIRS COMMITTEE**

*(Following the Facilities and Property Committee)*

**Friday, April 11, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items:
  - A. Special Recognitions, SUBR
    1. Southern University Marching Band
    2. Southern University Women's Basketball Team
    3. Southern University Men's Basketball Team
    4. Southern University Football Team
6. Other Business
7. Adjournment

## **MEMBERS**

Mr. Raymond M. Fondel, Jr. – Chair; Mr. Mike A. Small - Vice Chair;  
Ms. Simone R. Bray, Atty. Tony M. Clayton  
Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.  
Atty. Bridget A. Dinvaut - Ex Officio

# **SOUTHERN UNIVERSITY LABORATORY SCHOOL COMMITTEE**

*(Following the Student Affairs Committee)*

**Friday, April 11, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item:
  - A. Special Recognition of the Southern University Laboratory School Track Team, SUBR
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith - Vice Chair;  
Ms. Simone R. Bray, Mr. Raymond M. Fondel, Jr., Mr. Myron K. Lawson  
Atty. Bridget A. Dinvaut, Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Southern University Laboratory School Committee)*

**Friday, April 11, 2014**

Board of Supervisors' Meeting Room  
2<sup>nd</sup> Floor J.S. Clark Administration Building  
Southern University and A&M College  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Minutes of the February 7, 2014, regular meeting of the Board of Supervisors and Minutes of the February 24, 2014 Special meeting of the Board of the Supervisors
  - B. Committee Reports and Recommendations
    1. Academic Affairs Committee
    2. Athletics Committee
    3. Finance and Audit Committee
    4. Facilities and Property Committee
    5. Student Affairs Committee
    6. SU Laboratory School Committee
  - C. Resolutions
6. Informational Items:
  - A. Showcasing the Hibiscus wine and seeking patent, SUBR
  - B. System President's Report
  - C. Campus Reports
7. Other Business
8. Adjournment